

**City of San Diego
Independent Rates Oversight Committee (IROC)**

Finance Subcommittee Meeting

**April 14, 2008
12:00 noon – 1:30 p.m.**

**Meeting Location:
Metropolitan Operations Center II, Auditorium
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

1. Non-Agenda Public Comment* (5 min.)
2. Approval of Minutes from March 17, 2008 (5 min.)
3. Metro JPA Discussion (10 min.)
4. Review of the Proposed FY 2009 Budget for Water and Wastewater Systems (20 min.)
5. Follow-up Discussion of the proposed approach to accounting for The Dedicated Reserve for Efficiencies and Savings (DRES) (20 min.)
6. Follow-up Discussion on the development of RFP's for Independent Audit and Performance Audits of the Water and Wastewater Departments for FY 2008 and/or FY 2009. (20 min.)
7. Development of potential agenda items for the May 12th meeting (5 min.)
8. Finance Subcommittee Comments (5 min.)
9. Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.